

SKAGIT COUNTY COMMISSIONERS' AGENDA

Meetings are held at 1800 Continental Place, Mount Vernon unless noted otherwise
 Access for some meetings is provided [through Zoom](#) or by Telephone: 1 (253) 215-8782 #871 8000 1980
 Public comments prior to final action per RCW 42.30.20(4) must relate to the specific agenda item

I. MONDAY, JUNE 16, 2025:

- a) 8:45 a.m. - 9:45 a.m. Briefing – Public Works and Department of Emergency Management
- b) 9:45 a.m. - 10:45 a.m. Briefing – Planning and Development Services
- c) 10:45 a.m. - 11:15 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order
 - 2. Executive Session
 - 3. Reconvene Public Meeting for the sole purpose of Adjournment
- d) *11:30 a.m. Pledge of Allegiance
- e) *11:30 a.m. - 12:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- f) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties Virtual Assembly hosted by WSAC
- g) *1:00 p.m. - 2:30 p.m. Planning and Development Services – Jack Moore, Director:
 - 1. Public Hearing: To Consider Testimony on Comprehensive Plan Update and Development Regulations
 - 2. Miscellaneous
- h) 2:30 p.m. - 3:30 p.m. Work Session with Public Health and Sheriff's Office
- i) 3:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JUNE 17, 2025:

- a) *9:00 a.m. Pledge of Allegiance
- b) *9:00 a.m. - 10:00 a.m. Quarterly Update from WSU Skagit County Extension Center
- c) *11:00 a.m. - 11:30 a.m. Decision: Closed Record Appeal Hearing No. BOCCApeal-2025-0001 Submitted by Stewards of Skagit Regarding the Hearing Examiner's Decision Dated January 2, 2025 to Approve Special Use Permit No. PL23-0408 for NextEra Energy Resources Development LLC (Property located in Bayview Ridge Industrial Area off Ovenell Road)
- d) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. County and Individual Success Stories
 - 3. Miscellaneous (announcements, letters, etc.)
- e) 1:30 p.m. - 2:30 p.m. Work Session with Budget and Finance
- f) 2:30 p.m. - 4:00 p.m. Commissioners Briefing

Continued OVER...

III. WEDNESDAY, JUNE 18, 2025:

- a) 9:00 a.m. Skagit Council of Governments (SCOG) - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)
- b) 11:00 a.m. Skagit Transit (SKAT) Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SKAT)

IV. THURSDAY, JUNE 19, 2025:

JUNETEENTH HOLIDAY - COUNTY OFFICES CLOSED

V. FRIDAY, JUNE 20, 2025:

- a) ~~1:00 p.m. - 3:00 p.m.~~ **(Meeting Cancelled)** ~~Skagit Transit Governance Board Meeting (Skagit Transit Maintenance, Operations, and Administration Building, 600 County Shop Lane, Burlington)~~

FUTURE BID OPENING:

Monday, July 14, 2025, 3:00 p.m. Skagit County Community Justice Center Physical Barriers Project

FUTURE PUBLIC HEARINGS:

Monday, June 23, 2025, 10:30 a.m. To Consider Testimony Regarding Proposed Fee Revisions to the Parks and Recreation Current Fee Schedule for Howard Miller Steelhead Park, Grandy Lake Park, and Sauk Park Campgrounds

Monday, June 23, 2025, 1:30 p.m. To Consider Testimony Regarding an Extension of Interim Ordinance Declaring an Emergency and Adopting a Moratorium on the Acceptance of Permit Applications for Certain Uses and Activities on Agricultural (Ag-NRL) Lands

Tuesday, June 24, 2025, 9:00 a.m. To Consider Testimony Regarding the Assessment of Lake Management District No. 4 (Clear Lake and Beaver Lake)

Tuesday, June 24, 2025, 11:15 a.m. To Consider Testimony Regarding Amending the 2025 Skagit County Budget

Monday, July 28, 2025, 2:30 p.m. (Board of Health) To Consider Testimony Regarding a Revision of Skagit County Code, Chapter 12.05, On-Site Sewage Code – Rules and Regulations

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION

Sessions marked with an asterisk * will be televised live on Comcast Channel 21, WAVE cable channel 21 (La Conner and surrounding areas,) and in Anacortes on Comcast channel 26 and streamed online live at www.skagitcounty.net/skagit21. Recorded meetings are re-broadcast daily at 3:00, 6:00, 9:00, 12:00 am and pm and can also be viewed ON DEMAND online at www.skagitcounty.net/Skagit21. • Social event – This is a social event only and no county business or action will be taken at this event.

1. CONSENT AGENDA FOR MONDAY, JUNE 16, 2025 (items 1 through 28):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 9, 2025.
2. Record of the Proceedings for Tuesday, June 10, 2025.
3. Record of the Proceedings for Wednesday, June 11, 2025.
4. Resolution to appoint Bowen Beals to the Upper Skagit Library District Board of Trustees to fill the vacancy left by Anja Roozen. Bowen Beals' term shall expire on December 31, 2029.

b) BUDGET AND FINANCE:

5. Resolution to award grant funding for Economic Development/Public Facilities Projects and Affordable Workforce Housing Projects for 2025.

c) FACILITIES MANAGEMENT:

6. Amendment No. 1 to Vendor Services Agreement No. C20240345 with Lil John Sanitary Services, Inc. to provide select sanitary services including grease trap cleaning, and septic tank pumping and inspections at the Community Justice Center located at 201 Suzanne Lane in Mount Vernon and other locations as requested. This Amendment extends the term of the Agreement by one year and will commence on July 29, 2025 and shall continue until July 28, 2026. Compensation remains the same and shall not exceed \$5,000. All other terms and conditions of the original Agreement shall remain in effect.

d) HUMAN RESOURCES:

7. Vendor Services Agreement with TransCold Distribution Inc. to deliver food to the Skagit Playfields on July 30, 2025 for the Skagit County All-Staff Summer Event. Compensation shall not exceed \$1,500. The Agreement shall commence on the date of execution and continue for one year.

e) INFORMATION SERVICES:

8. Resolution to authorize waiving the competitive bidding procedures outlined in RCW 36.32.245 and declare a sole source provider through CML Security, LLC for the provision of support and maintenance of security control electronics located at the Skagit County Community Justice Center.
9. Vendor Services Agreement with CML Security, LLC for support and maintenance of security control electronics located at the Skagit County Community Justice Center. Compensation shall not exceed \$25,000. The Agreement shall commence on July 15, 2025 and continue until July 14, 2026.
10. Washington Associate Membership Agreement, an Intergovernmental Cooperative Purchasing/Procurement Agreement, with King County Directors' Association for contracting for the purchase of merchandise, supplies and equipment. No compensation is associated with this Agreement. This Agreement shall commence on the date of mutual execution and continue until terminated.

f) PARKS & RECREATION:

11. Personal Services Agreement with Washington Trails Association to provide trail maintenance volunteers and provide the tools and crew leaders necessary to train them in techniques of trail maintenance and construction for 16 work events at Big Rock Park and other Skagit County Parks as assigned. Compensation shall not exceed \$28,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2026.

g) PROSECUTING ATTORNEY:

12. Resolution to provide legal defense to Skagit County employees District Court Judge Paul Nielsen, District Court Commissioner Patrick Eason, and District Court Commissioner Sarah Hayne in a lawsuit filed by David Douglas Speidel.

h) PUBLIC HEALTH:

13. Amendment No. 2 to Personal Services Agreement No. C20240404 with Skagit Valley Hospitality Association dba Friendship House to manage and oversee the operation and provision of support services delivered at the shelter site owned and provided by the City of Burlington located at 465 Pease Road. This Amendment increases compensation from \$577,500 to an amount not to exceed \$657,724 for support services. The term

remains the same and shall continue until June 30, 2025. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

14. Professional Service Agreement with North Sound Behavioral Health Administrative Services Organization, LLC, Contract #NORTH SOUND BH-ASO-SKAGIT COUNTY-PSC-25, to provide funding in the amount of \$35,000 for the North Star Connect – Stronger Together Symposium held on June 6, 2025. The Agreement is ratified to commence on April 1, 2025 and shall continue until June 30, 2025.

i) PUBLIC WORKS:

15. Resolution awarding the bid for the 2025 Waste Storage Facility Construction Project #WA1206-140-6 to Haley Homes, LLC in the amount of \$32,254.20.
16. Resolution authorizing Chair Lisa Janicki and County Administrator Trisha Logue to electronically sign the submission of Amendment No. 3 to Contract No. C20200574 with the Washington State Department of Ecology (Toxics Cleanup Remedial Action Grant Program Agreement No. TCPRA-1921-SkCoPW-00017) to clarify compensation and extend the term.
17. Amendment No. 3 to Contract No. C20200574 with the Washington State Department of Ecology (Toxics Cleanup Remedial Action Grant Program Agreement No. TCPRA-1921-SkCoPW-00017) to cover the implementation of remediation activities and applicable post-closure work at March Point (Whitmarsh) Landfill. This Amendment transfers \$200,000 from Cleanup Construction to Engineering Design, and extends the term of the Agreement from June 30, 2025 to June 30, 2027. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
18. Amendment No. 1 to Grant Agreement No. C20240225 with Washington State Recreation and Conservation Office (RCO) through the Department of Fish and Wildlife RCO Project No. 21-1473P for the Carpenter Creek at Cascade Ridge Design. This Amendment extends the term of the Agreement from December 31, 2025 to December 31, 2026. Compensation to Skagit County remains the same and shall not exceed \$250,125. All other terms and conditions of the original Agreement shall remain in effect.
19. Amendment No. 3 to Personal Services Agreement No. C20240297 with Crucible Engineering, LLC to provide as-needed Naval Architectural and Marine Engineering Services for the Ferry Division of Public Works on non-federally funded projects. This Amendment updates Exhibit B, Compensation, increasing total compensation from \$400,000 to \$600,000. This Amendment is ratified to commence on May 27, 2025. The term remains the same and shall continue until June 24, 2026. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
20. Amendment No. 3 to Construction Contract Agreement No. C20240603 with Olson Environmental for the Nookachamps Creek Riparian Restoration Project #WA120333-1-46. This Amendment increases compensation from \$91,063.81 to an amount not to exceed \$91,661.98 for the purchase and installation of additional trees and shrubs. The term remains the same and shall continue until November 25, 2025. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
21. Personal Services Agreement with BHC Consultants, LLC to provide Engineering Services on an as-needed, task assignment basis, for non-federally funded capital projects. Compensation is based on a rate schedule and shall not exceed \$100,000. The Agreement shall commence on the date of execution and continue for two years.
22. Personal Services Agreement with Pacific Surveying & Engineering Services, Inc. to provide Engineering Design and Planning Services on an as-needed, task assignment basis, for non-federally funded capital projects. Compensation is based on a rate schedule and shall not exceed \$100,000. The Agreement shall commence on the date of execution and continue for two years.
23. Personal Services Agreement with T.Y. Lin International to provide Development Plan Review and Inspection Services on an as-needed, task assignment basis, for non-federally funded capital projects. Compensation is based on a rate schedule and shall not exceed \$100,000. The Agreement shall commence on the date of execution and continue for two years.
24. Personal Services Agreement with Wilson Engineering, LLC to provide Engineering Services on an as-needed, task assignment basis, for non-federally funded capital projects. Compensation is based on a rate schedule and shall not exceed \$100,000. The Agreement shall commence on the date of execution and continue for two years.
25. Personal Services Agreement with Cowling & Company, LLC dba Widener & Associates to prepare environmental documentation and permitting for the Francis Road Section 3 and Francis Road Section 4 projects. Compensation is based on a rate schedule and shall not exceed \$45,524. The Agreement shall commence on the date of execution and continue for two years.

26. Personal Services Agreement with Brown and Caldwell, Inc. to provide updates for the Bay View Ridge Stormwater Management Plan as part of the National Pollutant Discharge Elimination System, Western Washington Phase II Municipal Stormwater Permit. Compensation shall not exceed \$326,315 and is funded through a grant from the Washington State Department of Ecology through Skagit County Contract No. C20250070. The Agreement is ratified to commence on July 1, 2024 and shall continue until June 30, 2027.
27. Construction Contract Agreement with Lakeside Industries, Inc. for the 2025 HMA Overlay Project #ESHMA25-1. Compensation shall not exceed \$384,803.57 and was awarded by Resolution No. R20250114. The Agreement shall commence on the date of execution and continue until project acceptance.

j) RISK MANAGEMENT:

28. Amendment No. 1 to Consulting Agreement No. C20240235 with Gallagher Benefit Services, Inc. to provide consulting and/or brokerage services. The purpose of this Amendment is to extend the term of the Agreement to continue until January 1, 2027. All other terms and conditions of the original Agreement shall remain in effect.

2. MISCELLANEOUS AGENDA (Items 1 through 2):

a) BUDGET AND FINANCE:

1. Resolution to award grant funding through the Economic Development/Public Facilities Projects and Affordable Workforce Housing Projects to the City of Sedro-Woolley for the Batey Square Development.

b) PUBLIC HEALTH:

2. Funding Agreement with Volunteers of America Western Washington (VOA) for the provision of HOME Program and HOME-ARP funds in the amount of \$1,996,906.81 for the VOA North 42-unit multifamily affordable rental housing project in Burlington on East Rio Vista Avenue. The Agreement shall commence on the date which the last party signs and shall continue until completion of the required 20-year HOME affordability period.